

CONVENED: _____

ADJOURNED: _____

2021-08

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 25, 2021
10:00 A.M.**

JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG, COMMISSIONER
JOHN PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: JANUARY 14, 2021, JANUARY 28, 2021, and FEBRUARY 4, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION DECLARING AN EMERGENCY AND AWARDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR EXECUTION WITH THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER'S OFFICE FOR THE LAK-MADISON AVENUE (CR 306) RESURFACING PROJECT (FAN E200(649), PID NO. 112490, OPWC NO. DGX05, LCE PROJECT NO. 2019-022) IN PAINESVILLE CITY AND PAINESVILLE TOWNSHIP, OHIO, IN THE AMOUNT OF \$2,182,812.20 (20210225\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$13,744.87 FOR CARDINAL MEADOW SUBDIVISION SANITARY SEWER LINES (JOB NO. 20-26) IN THE CITY OF MENTOR (20210225\U01)(UT-12)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 5, 2021, IN THE AMOUNT OF \$53,321.82(20210225\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43 (20210225\C01)(C-107)
5. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE, THE LAKE COUNTY SHERIFF'S OFFICE AND THE LAKE COUNTY NARCOTICS AGENCY TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20210225\C02)(CT-8con)
6. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2020 COVERDELL GRANT AGREEMENT (SUB-GRANT #2020-PC-NFS-7802) IN THE AMOUNT OF \$30,951.00, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH DECEMBER 31, 2021 (20210225\C03)(CT-18)

7. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20210225\C04)(C-46)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,651,167.89(20210225\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$983,143.89(20210225\BC02)(C-17)
10. RESOLUTION INCREASING APPROPRIATIONS FOR A NON-GENERAL FUND ACCOUNT(20210225\BC03)(C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20210225\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-Discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MARCH 4, 2021